

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

DALLEN and PEGGY WENDT, husband and wife,

Plaintiffs,

v.

OFFSHORE TRUST SERVICE, INC., a Florida corporation; JOSHUA J. CRITHFIELD, an individual; DUANE J. CRITHFIELD, an individual; FOSTER & DUNHILL CONSULTING, INC., a Florida corporation; FOSTER & DUNHILL PLANNING SERVICES, LLC, a Florida limited liability company; STEPHEN P. DONALDSON, an individual,

Defendants.

CASE NO.08-cv-03612

Honorable Ruben Castillo

Magistrate Judge Cole

STIPULATION TO DISMISS

This Stipulation to Dismiss is being entered into by counsel, on behalf of their respective clients, in connection with and in resolution of the above-captioned proceeding. In support of this stipulation, the Parties state as follows:

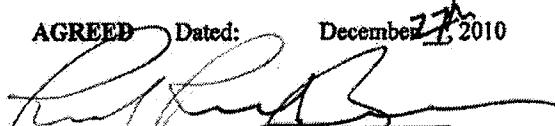
1. On December 21, 2010, the Parties completed execution of a settlement agreement and mutual release of claims which included dismissal with prejudice of this pending litigation.
2. On or about December 21, 2010, Defendants tendered payment to Plaintiff, receipt of which is acknowledged and have completed compliance with the terms of the settlement agreement;

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated into this Stipulation to Dismiss, pursuant to Rule 41(a)(1)(A) of the Federal Rules of Civil Procedure, it is hereby stipulated and agreed by the parties that all claims by all parties in the

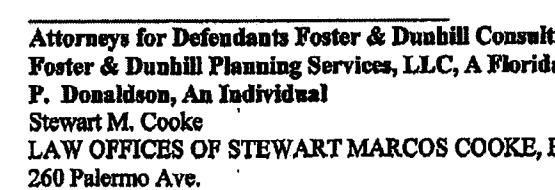
above-captioned proceeding be dismissed with prejudice pursuant to the terms of this Stipulation to Dismiss, each party to bear his or her own costs.,

Consent to the terms and conditions of this Stipulation to Dismiss:

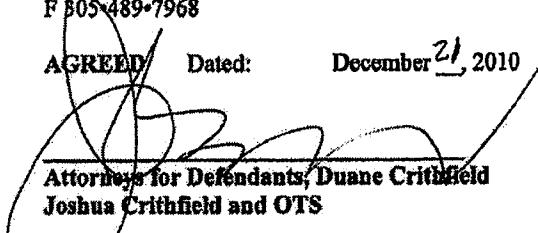
AGREED Dated: December 21, 2010


Attorneys for Plaintiffs, Darren
and Peggy Wendt
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Beresford Booth PLC
145 Third Avenue South
Suite 200
Edmonds, Washington 98210

AGREED Dated: December , 2010


Attorneys for Defendants Foster & Dunhill Consulting, Inc., A Florida Corporation;
Foster & Dunhill Planning Services, LLC, A Florida Limited Liability Company; Stephen
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AGREED Dated: December 21, 2010


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Consent to the terms and conditions of this Stipulation to Dismiss:

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and Peggy Wendt
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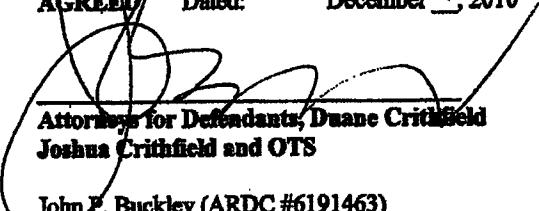
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